



AN TÚDARÁS PÓILÍNEACHTA
POLICING AUTHORITY

Draft Meeting Agenda –16 December 2021

<u>Agenda item</u>
Private Authority Meeting
1. Authority members – private session
2. Chairperson's Opening Remarks <ol style="list-style-type: none">Apologies for absenceApproval of AgendaDeclaration of InterestsCorrespondence
3. Minutes of previous meeting 30 November and matters arising
4. Chief Executive's Report <ol style="list-style-type: none">Review of the Year 2021Expected status of Corporate Priorities 2021
Coffee Break
5. Committee Updates <ol style="list-style-type: none">Garda Appointments Quality Assurance and Selection Governance CommitteeGarda Organisation Development CommitteePolicing Performance and Strategy Committee
6. Audit, Governance and Risk <ol style="list-style-type: none">Audit and Risk Committee updateRisk Management
7. Garda Síochána Appointments <ol style="list-style-type: none">Candidate clearanceChief Superintendents' CompetitionAssistant Commissioners' CompetitionGarda Staff Appointments
8. Policing Plan 2022
9. Policing Authority Strategy 2022-2024
10. Responding to Child Sexual Abuse
11. Review of invalid and unwarranted closure of CAD999 incidents



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Lunch
12. Preparation for meeting with the Garda Commissioner
13. Other Business
Part B– Meeting with the Garda Commissioner (in private)
14. HR Related Matters
15. Garda Síochána Risks and Resources
16. Review of invalid and unwarranted closure of CAD999 incidents
17. Garda Síochána Assessment of Policing Performance over Strategy Period 2019-2021 (Strategic Pillars 1-3)
18. Reflection on 2021